



**San Diego County  
Fish & Wildlife Advisory Commission**

5555 Overland Avenue, Building 3  
San Diego, California 92123-1292

(858) 694-2472  
Fax (858) 565.7046

**DRAFT MINUTES**

DATE: December 14, 2006

COMMISSIONERS	DISTRICT
Jack Bransford	1
Paul Kelpin	1
Florence Sloane, Vice-Chair	2
Bruce Campbell	2
Rob Wilder	3
Teresa Barth, Secretary	3
D'erdra Smothers, Ph.D, Vice-Chair	4
Jim Dodd	4
Mike Pottorff	5
Jim Conrad	5

A. Meeting called to order at 6:40 PM.

B. Introductions

Bob Atkins	Representing: County of San Diego, AWM
Robert Fusco	Representing: Hunter Education
Lindsay Goodwin	Representing: Aquatic Adventures
Fred Kaczmarek	Representing: Oceanside Senior Anglers
Elizabeth Castillo	Representing: San Diego Natural History Museum

C. Minutes for September 14, 2006. Motion made to approve Sept. 14, 2006 minutes by: Commissioner Conrad; Seconded by Commissioner Bransford. Motion approved.

D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda. (No discussion or action may be taken by the Commission.) - No public comment.

E. Chairman's Report – No Report

F. Administrative Items--The Commission will discuss, and may take action on, administrative items related to the Commission.

Old:

1. San Diego Freshwater Fish Project (Pottorff) –  
Exploring partnership opportunities with area Indian tribes. Commissioner Campbell will be the contact in the future.
2. Monthly Meeting with CDFG (Sloane)  
Report on FWAC/DFG/SDCWF Monthly Meeting of 29 September 2006  
Topics discussed were:
  - Preparation for the 2006 dove banding project
  - FWAC funded Eagle Scout guzzler project
  - Planting at Hollenbeck Canyon Wildlife Area
  - Upcoming Public comment meetings on the Draft Management Plans for Rancho Jamul Ecological Reserve and Hollenbeck Canyon Wildlife Area
  - DFG sponsored family pheasant hunts, and hunter outreach/education programs and a possible junior college curriculum on hunting as a wildlife management tool.
  - DFG discussion with San Diego County staff regarding access to Boden Canyon Ecological ReserveNext meeting will be December 18.
3. Handling of fines/forfeiture monies for Fish & Game violations (Sloane)  
SDCWF made a public request for an accounting of monies. Information provided was limited. Commissioner Sloane plans to meet with area judges to promote the value of FWAC and the use of fines/forfeiture monies.
4. Commission Expenses (Kelpin)  
Bob Atkins, County of SD Commissioner and Sealer of Weights reviewed the procedures that were now in affect. Reimbursement will be from the FWAC administrative funds.
5. Ethics Training DVD (Smothers) Commissioner Smothers distributed information about the availability of online AB1234 training.

New:

1. Financial Report (Smothers) Fund Balance Information was reviewed. \$25,005.68 is available.
2. Grant Applications (Smothers) – Presentations were made by all applicants except CDFG.

FY	Id	Project_Name	Funds Requested	Organization	Contact	Description
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2006-07	4	Enhanced Law Enforcement	\$5,799.93	CDFG	Warden Scott M Bringman	optical equipment to curb poaching
2006-07	5	Audio Visual Equipment for Hunter Education Classes	\$3,116.92		Robert Fusco	portable audio/visual equipment to use in classes throughout East County
2006-07	6	Wetland Avengers: Habitat Restoration and Education	\$7,500.00	Aquatic Adventures Science Education Foundation	Shara Fisler	experiential classroom and field based environmental program for fourth graders attending high poverty schools in San Diego county
2006-07	7	Oceanside Senior Anglers 2007 Kids Sponsored Fishing Trips	\$6,000.00	Oceanside Senior Anglers	Fred Kaczmarek	educational fishing trips for 7-15 year old kids during summer
2006-07	8	San Diego County Mammal Atlas	\$10,000.00	San Diego Natural History Museum	Scott Tremor	collaborative effort to create reference on mammals in SD Co., request support for publication
Total			\$32,416.85			

3. Introduction of Bob Atkins, County of San Diego Commissioner and Sealer of Weights and Measures (Smothers). New Commissioner Atkins provided a brief review of his background and interests as they pertain to FWAC issues.

4. Elections for Chair, Vice Chair and Secretary (Smothers)

Motion made to: Elect the slate of officers as follows:

Chair: Commissioner Dodd

Vice Chair: Commissioner Sloane

Secretary: Commissioner Campbell

Motion made by: Commissioner Bransford Seconded by: Commissioner Conrad

Call for Vote: Motion approved

5. Identification of FWAC Goals, Objectives and Projects for 2007 (Conrad)

The commissioners set the following individual goals for 2007

Commissioner Dodd

1. Youth camp acquisition – completion date 12/2007
2. Continued advocacy in support of lead ammunition – ongoing
3. Eliminate prohibition of telescopic sights for muzzle loaders in California– completion date 12/2007

Commissioner Campbell

1. Establish a San Diego County rescue hatchery – complete plan by 6/2007; facility by 12/2007

2. Restore trout in Sweetwater River – completion 6/2007
3. Distribute fish from Pauma Creek – completion 12/2008
4. Create a San Diego County aquatic insect survey - 06/2007

Commissioner Smothers

1. Public Outreach – Commission participation in Day at the docks – April 22, 2007

Commissioner Sloan

1. Continue to pursue accounting of Fines and Forfeitures – completion 12/2007

Commissioner Kelpin

1. Open Sweetwater Reservoir to boats – will present action plan in early 2007

Commissioner Barth

1. Support free-play nature zones at San Elijo Lagoon – completion 12/2007
2. Support national campaign to create “Take Your Child Outside Week” - ongoing

Commissioner Bransford

1. Actively advise the Board of Supervisors on Commission related issues – on going
2. Establish formalized dialog with related agencies i.e. State and Federal – completion 12/2007

Commissioner Conrad

1. Open County-owned parcel in BCER to hunting – completion 12/2007
2. Identify remote County lands eligible for hunting – completion 12/2007

Commissioner Wilder – Projects/Goals to be identified at January 2007 meeting

6. Hobbs Ranch owned & managed by Wildlife Research Institute (WRI) or San Diego County Parks & Rec. (Conrad/Bransford). Commissioner Campbell to follow up with recommendation by Commissioner Conrad to send a letter to the Board of Supervisors to clarify the situation.
7. Day at the Docks (Smothers) – Continue to January meeting
8. FWAC Website (Pottorff) – Commissioner Pottorff will meet with Dawn Neilsen concerning domain name. County Commissioner Atkins will review potential costs. Commissioner Bransford will be the contact in the future.
9. Biannual Report to Board of Supervisors (Smothers). Commissioners to review the draft and discuss at January meeting.
10. Meeting Schedule for 2007 (Smothers). Commissioner Bransford will follow-up and report to the Commission at the January meeting.

G. Commissioner's Corner – No Reports

H. Adjournment Time: 9:15pm

Agenda Items for Next Meeting: No new items.

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

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